

AUTO CR - LOG SUMMARY #1050550

TYPE: CONFIDENTIAL: INFO

Incident Finding / Overall Case Finding

| Description of Incident | Finding | Entered By | Entered Date |
|-------------------------|----------------|------------|--------------|
| | (None Entered) | | |

Reporting Party Information

| | Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|---------|------------------------|-----------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD | Reporting Party Victim | Anonymous | | | | | | BLK | CHICAGO | |
| NON-CPD | Reporting Party Victim | Anonymous | | | | | | BLK | | |

Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|---------------------------------------|---------------------|------|---------------------|---------------|----------------------|
| 07-DEC-2011 09:10 - 07-DEC-2011 09:10 | | 11 | 015 | 304 - STREET | |
| 07-DEC-2011 09:15 - 07-DEC-2011 09:15 | | 23 | 015 | 304 - STREET | |

Accused Members

| | Role | Name | Star No. | Emp No. | UOA / UOD | Position | Status | Initial / Intake Allegation |
|--------------|---------|----------|----------|---------|-----------|----------|----------|--|
| CPD Employee | Accused | UNKNOWN, | | | | | OFF Duty | It is reported by an unknown female black that she observed drugs being sold at the above locations by children as young as five (5) and that the Chicago Police in that area (Austin) are participating in these drug activities as well. |

Other Involved Parties

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|------|------|----------|---------|-----------|----------|-----|------|---------|-------|
|------|------|----------|---------|-----------|----------|-----|------|---------|-------|

Involved Party Associations

| Role | Rep. Party Name | Related Person | Relationship |
|------|-----------------|----------------|--------------|
|------|-----------------|----------------|--------------|

Incident Details

| | | | |
|--------------------------------|-----|------------------------------|------|
| CR Required? | | Manner Incident Received? | BELL |
| Confidential? | | Biased Language? | N |
| Extraordinary Occurrence? | N | Bias Based Profiling? | N |
| Police Shooting (U)? | N | Alcohol Related? | N |
| Non Disciplinary Intervention: | N | Pursuit Related? | N |
| Initial Assignment: | IAD | Violence in Workplace? | N |
| Notify IAD Immediately? | N | Domestic Violence? | N |
| EEO Complaint No.: | | | |
| Civil Suit No.: | | Civil Suit Settled Date: | |
| Notify Chief Administrator? | N | Notify Chief? | |
| Notify Coordinator? | | Notification Does Not Apply? | Y |
| Notification Other? | N | | |
| Notification Comments: | | | |

Incident Category List

| Incident Category | Primary? | Initial? |
|---|----------|----------|
| 10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS | Y | Y |
| 10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS | | N |

Investigator History

| Investigator | Type | Assigned Team | Assigned Date | Scheduled End Date | Investigation End Date | No. of Days |
|-----------------------|------------|------------------------------------|---------------|--------------------|------------------------|-------------|
| ANDREWS-SMITH, MARSHA | Primary | CONFIDENTIAL INVESTIGATION SECTION | 25-OCT-2012 | 23-MAY-2013 | 16-MAY-2013 | 203 |
| ANDREWS-SMITH, MARSHA | Primary | CONFIDENTIAL INVESTIGATION SECTION | 20-MAY-2013 | 19-JUN-2013 | 20-MAY-2013 | 0 |
| MUHAMMAD, KHALIL | Primary | CONFIDENTIAL INVESTIGATION SECTION | 12-DEC-2011 | 09-JUL-2012 | 25-OCT-2012 | 318 |
| MUSCOLINO, ROBERT | Supervisor | CONFIDENTIAL INVESTIGATION SECTION | 12-DEC-2011 | 11-JAN-2012 | 16-MAY-2013 | |
| MUSCOLINO, ROBERT | Supervisor | CONFIDENTIAL INVESTIGATION SECTION | 20-MAY-2013 | 19-JUN-2013 | 20-MAY-2013 | |

Extension History

| Name | Previous Scheduled End Date | Extended Scheduled End Date | Date Certified Letter Sent | Reason Selected | Explanation | Extension Report Date | Approved By | Approved Date | Approval Comments |
|-----------------------|-----------------------------|-----------------------------|----------------------------|------------------|-----------------------|-----------------------|-------------------|---------------|-------------------|
| ANDREWS-SMITH, MARSHA | 23-APR-2013 | 23-MAY-2013 | | OTHER (DESCRIBE) | CLOSING INVESTIGATION | 16-MAY-2013 | MUSCOLINO, ROBERT | 16-MAY-2013 | approved |
| ANDREWS-SMITH, MARSHA | 24-MAR-2013 | 23-APR-2013 | | OTHER (DESCRIBE) | CLOSING INVESTIGATION | 16-MAY-2013 | MUSCOLINO, ROBERT | 16-MAY-2013 | approved |
| ANDREWS-SMITH, MARSHA | 22-FEB-2013 | 24-MAR-2013 | | OTHER (DESCRIBE) | CLOSING INVESTIGATION | 16-MAY-2013 | MUSCOLINO, ROBERT | 16-MAY-2013 | approved |
| ANDREWS-SMITH, MARSHA | 23-JAN-2013 | 22-FEB-2013 | | OTHER (DESCRIBE) | CLOSING INVESTIGATION | 16-MAY-2013 | MUSCOLINO, ROBERT | 16-MAY-2013 | approved |
| ANDREWS-SMITH, MARSHA | 24-DEC-2012 | 23-JAN-2013 | | OTHER (DESCRIBE) | CLOSING INVESTIGATION | 16-MAY-2013 | MUSCOLINO, ROBERT | 16-MAY-2013 | approved |
| ANDREWS-SMITH, MARSHA | 24-NOV-2012 | 24-DEC-2012 | | OTHER (DESCRIBE) | CLOSING INVESTIGATION | 16-MAY-2013 | MUSCOLINO, ROBERT | 16-MAY-2013 | approved |
| MUHAMMAD, KHALIL | 09-JUN-2012 | 09-JUL-2012 | | OTHER (DESCRIBE) | closing | 26-JUN-2012 | MUSCOLINO, ROBERT | 28-JUN-2012 | approved |
| MUHAMMAD, KHALIL | 10-MAY-2012 | 09-JUN-2012 | | OTHER (DESCRIBE) | closing | 26-JUN-2012 | MUSCOLINO, ROBERT | 28-JUN-2012 | approved |
| MUHAMMAD, KHALIL | 10-APR-2012 | 10-MAY-2012 | | OTHER (DESCRIBE) | closing | 26-JUN-2012 | MUSCOLINO, ROBERT | 28-JUN-2012 | approved |
| MUHAMMAD, KHALIL | 11-MAR-2012 | 10-APR-2012 | | OTHER (DESCRIBE) | closing | 05-APR-2012 | MUSCOLINO, ROBERT | 11-APR-2012 | approved |
| MUHAMMAD, KHALIL | 10-FEB-2012 | 11-MAR-2012 | | OTHER (DESCRIBE) | closing | 05-APR-2012 | MUSCOLINO, ROBERT | 11-APR-2012 | approved |
| MUHAMMAD, KHALIL | 11-JAN-2012 | 10-FEB-2012 | | OTHER (DESCRIBE) | closing | 05-APR-2012 | MUSCOLINO, ROBERT | 11-APR-2012 | approved |

Current Allegations

| Accused Name | Seq. No. | Allegation | Category | Subcategory | Finding |
|--------------|----------|------------|----------|-------------|---------|
|--------------|----------|------------|----------|-------------|---------|

Situations (Allegation Details)

| Accused Name | Alleg. No. | Situation | Victim/Offender Armed? | Weapon Types | Weapon Other | Weapon Recovered? | Deceased? |
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|------------------------------|-------------------|-----------------------|--------------------|-----------|----------|
| CLOSED/NO CONVERSION | 23-MAY-2013 06:17 | PIONKE, JOSEPH | SERGEANT OF POLICE | 121 / | |
| PENDING LIEUTENANT REVIEW | 21-MAY-2013 02:13 | MUSCOLINO, ROBERT | SERGEANT OF POLICE | 121 / | |
| PENDING INVESTIGATIVE REVIEW | 20-MAY-2013 01:47 | ANDREWS-SMITH, MARSHA | POLICE OFFICER | 121 / | |
| PENDING INVESTIGATION | 20-MAY-2013 12:57 | PIONKE, JOSEPH | SERGEANT OF POLICE | 121 / | |
| PENDING LIEUTENANT REVIEW | 20-MAY-2013 09:09 | MUSCOLINO, ROBERT | SERGEANT OF POLICE | 121 / | |
| PENDING INVESTIGATIVE REVIEW | 16-MAY-2013 03:20 | ANDREWS-SMITH, MARSHA | POLICE OFFICER | 121 / | |

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|--------------------------------|-------------------|---------------------|----------------------|-----------|---------------------------------|
| PENDING INVESTIGATION | 25-OCT-2012 12:33 | BARZ, MICHAEL | SERGEANT OF POLICE | 121 / | Original Investigator promoted. |
| PENDING INVESTIGATION | 12-DEC-2011 05:55 | BARZ, MICHAEL | SERGEANT OF POLICE | 121 / | |
| PENDING ASSIGN INVESTIGATOR | 08-DEC-2011 12:44 | CLARK, SUSAN | LIEUTENANT OF POLICE | 121 / | |
| PENDING APPROVE TEAM | 08-DEC-2011 11:01 | DEL RIVERO, MINERVA | POLICE OFFICER | 121 / | |
| PENDING ASSIGN TEAM | 08-DEC-2011 10:21 | MUZUPAPPA, PHYLLIS | SERGEANT OF POLICE | 121 / | |
| PENDING ADMINISTRATIVE CLOSURE | 08-DEC-2011 07:43 | DEL RIVERO, MINERVA | POLICE OFFICER | 121 / | ? |
| PENDING ASSIGN TEAM | 07-DEC-2011 11:28 | QUERFURTH, PATRICK | SUPERVISING INV COPA | 113 / | Sgt. Solis notified |
| PENDING SUPERVISOR REVIEW | 07-DEC-2011 10:43 | TOUSANT, LISA | INTAKE AIDE | 113 / | |
| PRELIMINARY | 07-DEC-2011 10:42 | TOUSANT, LISA | INTAKE AIDE | 113 / | |

Attachments

| No. | Type | Related Person | No. of Pages | Narrative | Original in File | Entered By | Entered Date/Time | Status | Approve Content | Approve Inclusion |
|-----|---------------------------|----------------|--------------|---|------------------|-----------------------|-------------------|----------|-----------------|-------------------|
| 1 | INVESTIGATION | | | | | MUSCOLINO, ROBERT | 17-JAN-2012 12:24 | | | |
| 1 | FACE SHEET | | | | | TOUSANT, LISA | 07-DEC-2011 10:42 | | | |
| 2 | CONFLICT CERTIFICATION | | | | | MUHAMMAD, KHALIL | 05-APR-2012 12:45 | | | |
| 3 | CONFLICT CERTIFICATION | | | | | ANDREWS-SMITH, MARSHA | 10-APR-2013 01:59 | | | |
| 4 | DOCUMENTS - INVESTIGATION | | 1 | NON COOPERATION | Y | ANDREWS-SMITH, MARSHA | 16-MAY-2013 03:14 | APPROVED | | |
| | DOCUMENTS - INVESTIGATION | | 1 | TO FROM SUBJECT REPORT APPROVAL OF CL 1050550 | Y | ANDREWS-SMITH, MARSHA | 16-MAY-2013 03:11 | APPROVED | | |
| | DOCUMENTS - INVESTIGATION | | 1 | | Y | ANDREWS-SMITH, MARSHA | 16-MAY-2013 03:15 | APPROVED | | |
| | DOCUMENTS - INVESTIGATION | | 3 | | Y | ANDREWS-SMITH, MARSHA | 16-MAY-2013 03:12 | APPROVED | | |

Review Incident

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------------|------------------------------|--------------------------|-------------------|----------------------|------|-------------------|----------------|
| LIEUTENANT REVIEW | | SUBMITTED | PIONKE, JOSEPH | SERGEANT OF POLICE | 022 | 23-MAY-2013 06:17 | |
| SERGEANT REVIEW | | SUBMITTED | MUSCOLINO, ROBERT | LIEUTENANT OF POLICE | 714 | 21-MAY-2013 02:13 | |
| LIEUTENANT REVIEW | | RETURNED TO INVESTIGATOR | PIONKE, JOSEPH | SERGEANT OF POLICE | 022 | 20-MAY-2013 12:57 | See Sgt Pionke |
| SERGEANT REVIEW | | SUBMITTED | MUSCOLINO, ROBERT | LIEUTENANT OF POLICE | 714 | 20-MAY-2013 09:09 | |

Review Accused

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|

Accused Finding History

| Accused | Allegation | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Finding | Finding Comments |
|---------|------------|-------------|--------------------|------|---------|---------|------------------|
|---------|------------|-------------|--------------------|------|---------|---------|------------------|

Accused Penalty History

| Accused | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Penalty | Penalty Comments |
|---------|-------------|--------------------|------|---------|---------|------------------|
|---------|-------------|--------------------|------|---------|---------|------------------|

Findings

Findings

FACE SHEET (Notification Date: 07-DEC-2011) - LOG #1050550

TYPE: CONFIDENTIAL: INFO

Reporting Party Information

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|---------|------------------------|-----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD | Reporting Party Victim | Anonymous | | | | | BLK | CHICAGO | |

Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|---------------------------------------|---------------------|------|---------------------|---------------|----------------------|
| 07-DEC-2011 09:10 - 07-DEC-2011 09:10 | | 1511 | 015 | 304 - STREET | |
| 07-DEC-2011 09:15 - 07-DEC-2011 09:15 | | 1523 | 015 | 304 - STREET | |

Accused Members

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Status | Initial / Intake Allegation |
|--------------|---------|----------|---------|-----------|----------|----------|--|
| CPD Employee | Accused | UNKNOWN, | | | | OFF Duty | It is reported by an unknown female black that she observed drugs being sold at the above locations by children as young as five (5) and that the Chicago Police in that area (Austin) are participating in these drug activities as well. |

Incident Details

| | | | |
|--------------------------------|-----|------------------------------|------|
| CR Required? | | Manner Incident Received? | BELL |
| Confidential? | | Biased Language? | N |
| Extraordinary Occurrence? | N | Bias Based Profiling? | N |
| Police Shooting (U)? | N | | |
| Motor Vehicle (V)? | | Alcohol Related? | N |
| Non Disciplinary Intervention: | N | Pursuit Related? | N |
| Initial Assignment: | IAD | Violence in Workplace? | N |
| Notify IAD Immediately? | N | Domestic Violence? | N |
| EEO Complaint No.: | | | |
| Civil Suit No.: | | Notify Chief? | |
| Notify Chief Administrator? | N | Notification Does Not Apply? | Y |
| Notify Coordinator? | | | |
| Notification Other? | N | | |

Initial Incident Category List

| Initial Incident Category | Primary? |
|---|----------|
| 10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS | Y |
| 10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS | |

Assignment History

| Assigned To | Assigned Team | Investigator | Assignment Date/Time | Assigned By | Reason |
|-------------|------------------------------------|-------------------------------------|----------------------|---------------------|--------|
| IAD | CONFIDENTIAL INVESTIGATION SECTION | MUSCOLINO, ROBERT (SUPERVISOR) | 20-MAY-2013 12:57 | PIONKE, JOSEPH | |
| IAD | CONFIDENTIAL INVESTIGATION SECTION | ANDREWS-SMITH, MARSHA (PRIMARY INV) | 20-MAY-2013 12:57 | PIONKE, JOSEPH | |
| IAD | CONFIDENTIAL INVESTIGATION SECTION | ANDREWS-SMITH, MARSHA (PRIMARY INV) | 25-OCT-2012 12:33 | BARZ, MICHAEL | |
| IAD | CONFIDENTIAL INVESTIGATION SECTION | MUSCOLINO, ROBERT (SUPERVISOR) | 12-DEC-2011 17:55 | BARZ, MICHAEL | |
| IAD | CONFIDENTIAL INVESTIGATION SECTION | MUHAMMAD, KHALIL (PRIMARY INV) | 12-DEC-2011 17:55 | BARZ, MICHAEL | |
| IAD | CONFIDENTIAL INVESTIGATION SECTION | - | 08-DEC-2011 11:01 | DEL RIVERO, MINERVA | |
| IAD | INTERNAL AFFAIRS DIVISION | - | 07-DEC-2011 10:42 | TOUSANT, LISA | |

Status History

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|--------------------------------|-------------------|-----------------------|----------------------|-----------|---------------------------------|
| CLOSED/NO CONVERSION | 23-MAY-2013 06:17 | PIONKE, JOSEPH | SERGEANT OF POLICE | 121 / | |
| PENDING LIEUTENANT REVIEW | 21-MAY-2013 02:13 | MUSCOLINO, ROBERT | SERGEANT OF POLICE | 121 / | |
| PENDING INVESTIGATIVE REVIEW | 20-MAY-2013 01:47 | ANDREWS-SMITH, MARSHA | POLICE OFFICER | 121 / | |
| PENDING INVESTIGATION | 20-MAY-2013 12:57 | PIONKE, JOSEPH | SERGEANT OF POLICE | 121 / | |
| PENDING LIEUTENANT REVIEW | 20-MAY-2013 09:09 | MUSCOLINO, ROBERT | SERGEANT OF POLICE | 121 / | |
| PENDING INVESTIGATIVE REVIEW | 16-MAY-2013 03:20 | ANDREWS-SMITH, MARSHA | POLICE OFFICER | 121 / | |
| PENDING INVESTIGATION | 25-OCT-2012 12:33 | BARZ, MICHAEL | SERGEANT OF POLICE | 121 / | Original Investigator promoted. |
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| PENDING ASSIGN INVESTIGATOR | 08-DEC-2011 12:44 | CLARK, SUSAN | LIEUTENANT OF POLICE | 121 / | |
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| PRELIMINARY | 07-DEC-2011 10:42 | TOUSANT, LISA | INTAKE AIDE | 113 / | |

SWORN AFFIDAVIT FOR COMPLAINT REGISTER INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
COUNTY OF COOK) CC

| | | |
|----------------------|------|------|
| Location of Incident | Date | Time |
|----------------------|------|------|

I, _____ hereby state as follows:

Under penalties as provided by law pursuant to Section 1-109 of the Illinois Code of Civil Procedure, I certify that the allegations set forth in my complaint are true and correct, except as to any matters therein stated to be on information and belief and as to such matters, I certify as aforementioned that I verily believe the same to be true.

Print Complainant's Name

Print Witness's Name

Complainant's Signature

Witness's Signature

Date

Date

Bureau of Internal Affairs
Investigations Division
Confidential Investigations Section

11 April 2013

TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

FROM: Police Officer Marsha ANDREWS-SMITH #3281
Confidential Investigations Section
Bureau of Internal Affairs

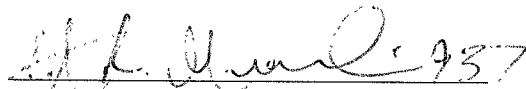
SUBJECT: Approval of Complaint Log Number 1050550

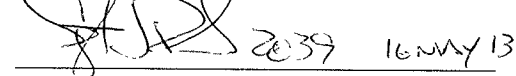
REFERENCE: Complaint Log Number 1050550

The attached Complaint Log Number Investigation has been completed and is being submitted for approval.


Police Officer Marsha ANDREWS-SMITH #3281
Confidential Investigations Section
Bureau of Internal Affairs

APPROVED:


Supervising Sergeant
Confidential Investigations Section
Bureau of Internal Affairs


Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

For

Commander Robert J. KLIMAS
Director of Investigations
Bureau of Internal Affairs

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1050550TYPE
INFO, CONFDATE OF REPORT
11-APR-2013

INSTRUCTIONS. To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

| | | | | | |
|--|--------------|-----------------|--------------------------------|----------------------|---------------|
| FROM - INVESTIGATOR'S NAME ANDREWS-SMITH, MARSHA | RANK 9161 | STAR NO 3281 | EMPLOYEE NO [REDACTED] | UNIT ASSIGNED 121 | UNIT DETAILED |
| REFERENCE NOS (LIST ALL RELATED C L , C B., I R , INVENTORY NOS , ETC., PERTINENT OF THIS INVESTIGATION) | | | | | |
| INCIDENT ADDRESS: [REDACTED] | | | DATE / TIME: 07-DEC-2011 09:12 | | BEAT: 1523 |
| INCIDENT ADDRESS: [REDACTED] | | | DATE / TIME: 07-DEC-2011 09:12 | | BEAT: 1511 |

ACCUSED

| NAME | RANK | STAR NO | EMP NO | UNIT ASSIGNED | UNIT DETAILED | SEX/RACE | DOB | APPOINTED DATE | ON DUTY ? | SWORN ? |
|---------|------|---------|--------|------------------|------------------|----------|-----|-------------------|--------------|------------|
| UNKNOWN | | | | | | / | | | UNK | UNK |

REPORTING PARTY

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|---------|----------|------------|-----------|------------|-----------|
| UNKNOWN | | | | / BLK | / |

VICTIMS

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|---------|----------|------------|-----------|------------|-----------|
| UNKNOWN | | | | / BLK | / |

WITNESSES

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
| | | | | | |

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

SEE PAGE THREE

SUMMARY

SEE PAGE THREE

ATTACHMENTS

| INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER | INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER | PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS | TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE |
|--|---|--|--|
| | | | 4 |

FINDINGS - RECOMMENDATIONS

SEE PAGE THREE

DATE INITIATED
(Date incident was received for investigation)

12-DEC-2011

DATE COMPLETED (Date of this report)

11-APR-2013

ELAPSED TIME
(Total time expressed in days)

486

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section

INVESTIGATOR'S SIGNATURE

P.O. Marshall Paul A. 3221

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

SUBJECT: Summary Report Digest
Complaint Log Number 1050550

Page 3

ACCUSED: Unknown

ALLEGATION: It is reported by an unknown, female, black that she observed drugs being sold at the addresses of [REDACTED]
[REDACTED] The anonymous complainant also alleges children as young as five (5) and Chicago police in that area (Austin) are participating in these drug activities as well.

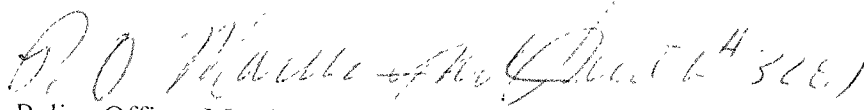
SUMMARY:

This investigation was initially assigned to Police Officer Khalil MUHAMMAD #16316 on 14 December 2011. The undersigned obtained this complaint for investigation on 25 October 2012. The complainant is listed as an unknown female black. As of the writing of this report neither Officer MUHAMMAD nor the undersigned has received any additional information identifying the anonymous complainant. Furthermore, the unknown female black complainant did not provide specific times these alleged drug activities are occurring. Nor did she provide any identifiers that could lead to the identity of the "Chicago police officers" who are participating in the alleged drug activities.

FINDINGS:

The undersigned reviewed the information gathered in this investigation. This complaint was initiated on 07 December 2011 and initially assigned to Officer Khalil MUHAMMAD. The Reporting Officer received this complaint for investigation on 25 October 2012. The anonymous complainant has provided no objective, verifiable evidence to support her claim. Due to the complainant's non cooperation, the lack of a sworn affidavit attesting to the allegations, and the length of time since the initiation of this complaint, the undersigned requests this investigation be **CLOSED- NOT CONVERTED**

DATE INITIATED: 07 December 2011
DATE COMPLETED: 11 April 2013
ELAPSED TIME: 486 Days


Police Officer Marsha ANDREWS-SMITH #3281, Unit 121-C

SUMMARY REPORT DIGEST
EVIDENCE
Page 1 of 1

COMPLAINT LOG NUMBER 1050550

ATTACHMENTS:

1. Complaint Against Department Member/ Face Sheet Log Number 1050550
2. Complaint Register Investigation Conflict Certification signed by Police Officer Khalil MUHAMMAD #16316
3. Complaint Register Investigation Conflict Certification signed by Police Officer Marsha ANDREWS-SMITH #3281
4. Sworn Affidavit for Complaint Log Investigation – NON COOPERATION